

SIMON FRASER UNIVERSITY

MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date OCTOBER 29, 1971

THE NEXT REGULAR MEETING OF SENATE WILL BE HELD

ON MONDAY, NOVEMBER 8, 1971 AT 7:30 P.M.

IN THE EAST CONCOURSE CAFETERIA

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, November 8, 1971
7:30 p.m. - East Concourse Cafeteria

1. Approval of Agenda
2. Approval of Minutes of Open Session of October 4, 1971
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees:
 1. Senate Committee on Undergraduate Studies
Curriculum Changes: New Undergraduate Course,
Kinesiology 344-3 Paper S.71-122
 2. Report of Senate Committee on Rules and
Procedures Pertaining to Professional Conduct Paper S.71-123
6. Reports of Faculties and Divisions:
 1. Arts
 2. Education
 3. Science
 4. General Studies
7. Other Business:
 1. Notices of Motion
 2. Date of Next Meeting - Monday, December 6, 1971.

Note: Agenda Items and Papers for the December meeting will
be required by the Secretary by 4:30 p.m., Thursday,
November 18, 1971. These Items and Papers will then
be considered by the Senate Agenda Committee on Tuesday,
November 23, with distribution on Friday, November 26,
1971.
 3. Other Items
 4. Confidential Matters

H. M. Evans
Secretary

October 29, 1971